



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Correction of Error in Eastside Task Force Bylaw Amendments

MEETING DATE: March 16, 1994

PREPARED BY: City Attorney

RECOMMENDED ACTION: Council consideration and possible action on correcting error in bylaws for the Eastside Improvement Committee.

BACKGROUND INFORMATION: At the Council meeting of March 2, 1994, amended bylaws for the Eastside Improvement Committee were adopted by the Council. There was an error in the wording of Article III Section 2 of these new bylaws.

The erroneous sentence read:

"such attrition shall occur by resignation or expiration of terms of directors currently serving."

The appropriate language should have read:

"such attrition shall occur by resignation or removal of directors currently serving".

The language inadvertently inserted would exclude a number of current directors who are interested in continuing to volunteer for the board. It is recommended that the Council by motion action approve this correction.

FUNDING: Not applicable

Respectfully submitted,

Bob McNatt
City Attorney

BM:pn

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APPROVED _____

THOMAS A. PETERSON
City Manager



recycled paper

CC-1

BYLAWS OF

THE LODI EAST SIDE IMPROVEMENT COMMITTEE

ARTICLE I

ORGANIZATION

SECTION 1.

Under the auspices of the City of Lodi, there is hereby created the Lodi East Side Improvement Committee.

ARTICLE II

PURPOSES

SECTION 1. GENERAL PURPOSE

The East Side Improvement Committee is organized and created for the purposes of maintaining and improving the quality of life and the appearance of Lodi's East side, by the coordinated efforts of a broad spectrum of the community. The "East side" shall refer to that area generally bounded by Sacramento Street on the west, Highway 99 on the east, Turner Road on the north, and Century Boulevard on the south.

SECTION 2. SPECIFIC GOALS/PURPOSES

- A) To combat illegal drugs, prostitution, and other crimes by such measures as cooperation with or establishment of groups such as Crime Stoppers or Neighborhood Watch.
- B) To eliminate blight and encourage the maintenance, improvement, or rehabilitation of property on Lodi's East side with the cooperation of residents, property owners, business and government.
- C) To encourage compliance with building, housing, fire, and other health and safety laws, and local property maintenance ordinances by East side property owners, residents, and businesses.

- D) To coordinate with churches, civic and community groups, and other community based organizations to educate and inform the public on ways of achieving these goals, and to keep the public informed of the efforts.
- E) To work with the business community to encourage a healthy business climate on the East side.

ARTICLE III

MEMBERSHIP

SECTION 1. GENERAL MEMBERSHIP

General membership shall be open to all persons.

SECTION 2. BOARD OF DIRECTORS

Effective April 1, 1994, the fifteen (15) person Board of Directors established by City Council action on March 17, 1993 shall, by attrition, be reduced to a nine (9) member board. Such attrition shall occur by resignation or removal of directors currently serving. During the transition, a quorum of the Board for voting or meeting purposes shall consist of fifty percent (50%) plus one of all directors then serving on the Board. After transition is complete, directors shall continue to serve three year staggered terms, based on their original date of appointment.

SECTION 3. SUBCOMMITTEES

There may be as many subcommittees as deemed necessary by the Board to accomplish any specific goal to be achieved by the Improvement Committee.

ARTICLE IV

OFFICERS

SECTION 1. EXECUTIVE OFFICERS

The Executive Officers shall consist of a President, First Vice President, and Second Vice President. These three officers may appoint a Secretary and/or Treasurer. The initial President shall be Virginia Snyder, First Vice President John Young, and Second Vice President Virginia Lahr. New officers shall be elected by the Board annually at the first meeting in March.

SECTION 2.

The President shall serve as spokesperson for the Improvement Committee and liaison with the Lodi City Council.

SECTION 3. ATTENDANCE

Any officer or Board of Directors member who misses three (3) consecutive meetings without the consent of the Board shall be deemed to have vacated the office.

ARTICLE V

FINANCIAL MATTERS

SECTION 1. REVENUES

All revenues of the Improvement Committee shall be administered through a trust bank account, to be monitored by the City of Lodi and into which all donations, gifts, or other revenues raised by the Improvement Committee shall be placed. All expenditures must be approved by a majority vote of the Board, subject to City Council overview.

SECTION 2. AUDITING

The trust fund account for the Improvement Committee shall be audited as part of the City's regular annual audit.

ARTICLE VI
TERM OF EXISTENCE/DISSOLUTION

SECTION 1. CONTINUOUS OPERATION

The East Side Improvement Committee shall continue and be permanent until dissolved by action of the City Council or the Improvement Committee Board of Directors.

ARTICLE VII
BOARD PROCEDURES

SECTION 1. PROCEDURES

After the transition described in Article III, Section 2 above is complete, five boardmembers shall constitute a quorum and may conduct business at any regular meeting. A majority of those present may act by affirmative vote. No proxy voting is allowed.

SECTION 2. MEETINGS

Regular meetings of the Board shall be held once a month, on the first Thursday of each month, at a location to be determined by the Board and opened to the public. Special meetings shall be held as necessary. All meetings shall be subject to the provisions of the Ralph M. Brown Act (Gov. Code §54950 et. seq.).

SECTION 3. COMMUNICATIONS

All external communications to the public or media shall be through or authorized by the President, or in his/her absence, by the Chair.

ARTICLE VIII

AMENDMENTS

SECTION 1.

These Bylaws shall constitute the empowering documents for the East Side Improvement Committee and may be revised by the City Council or a majority vote of the Board of Directors, at a regular meeting previously announced for that purpose, subject to ratification by the Lodi City Council.

ADOPTED BY CITY COUNCIL VOTE ON MARCH 2, 1994, RATIFIED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS ON _____, 1994.

PRESIDENT

APPROVED AS TO FORM

BOB McNATT
CITY ATTORNEY

EASTTF.1/TXTA.01V

CITY COUNCIL

JACK A. SIEGLOCK, Mayor
STEPHEN J. MANN
Mayor Pro Tempore
RAY G. DAVENPORT
PHILLIP A. PENNINO
JOHN R. (Randy) SNIDER

CITY OF LODI

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THOMAS A. PETERSON
City Manager
JENNIFER M. PERRIN
City Clerk
BOB McNATT
City Attorney

March 18, 1994

Virginia Snyder
Chairperson
Lodi East Side Improvement Committee
P.O. Box 2444
Lodi, CA 95241

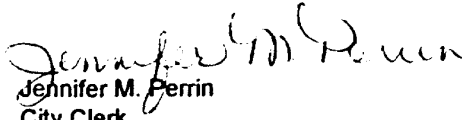
Dear Virginia:

Enclosed please find the amended ratified bylaws of the Lodi East Side Improvement Committee which was adopted by the Lodi City Council at its meeting of March 16, 1994. As the Committee receives resignations we shall remove the positions from the list until we reach the number of nine.

I will be putting on the agenda of April 6, 1994 the posting for the expiring terms of four of your committee members, and hopefully on the agenda of April 20, 1994 we will be able to reappoint them.

If you have any questions, please feel free to give me a call.

Very truly yours,


Jennifer M. Perrin
City Clerk

JMP

Enclosure

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CITY ATTORNEY

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